

## **RESOLUTION RECAP 1998**

### **RESOLUTION 98-01**

Passed & Adopted

01-13-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing the deposit of City funds in accounts with the trust and private banking group of Wells Fargo Bank; providing authorization for certain City employees and officials to direct and confirm account transactions; providing the ratification of past acts in conformity herewith; and providing the terms hereof to remain in full force and effect until modified.

### **RESOLUTION 98-02**

Passed & Adopted

01-13-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, seeking participation in a multi-jurisdictional public-private partnership supporting a long-term hydrological study of ground water resources in the Sedona and Verde Valley area.

### **RESOLUTION 98-03**

Passed & Adopted

01-27-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, supporting the Northern Arizona Emergency Services Council.

### **RESOLUTION 98-04**

Passed & Adopted

01-27-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, reaffirming and formally evidencing the City's position regarding the United States Forest Service's proposed land exchanges of Coconino National Forest land in the White Flats or Dells area of Yavapai County, Arizona.

### **RESOLUTION 98-05**

Passed & Adopted

01-27-98

A Resolution of the City of Sedona, Arizona, establishing as a public record the terms of the rezoning of that property described herein from its present designation of RS 5a (single family residential) to RM-1 (multi-family residential); establishing conditions of such rezoning; and directing the amendment of the zoning map upon completion of all zoning conditions set forth herein.

RESOLUTION 98-06

Passed & Adopted

02-10-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, amending the Sedona Community Plan for property described herein, from its present designation of single family very low density to multi-family medium density; providing that the Sedona Community Plan Land Use Plan Map shall be amended to reflect the change in designation; and providing for repeal of Code provisions and of all Ordinances in conflict herewith.

RESOLUTION 98-07

Passed & Adopted

02-10-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, establishing the necessity and public purpose for permanent sanitary sewer easements and temporary construction easements over certain properties located in or about the Coffee Pot Subdivision, for the purposes of constructing, installing, building, operating and maintaining a sanitary sewer pipeline over, under and through such easements as part of the Coffee Cup Drive Sewer Extension Project mandated by the State of Arizona by and through the Department of Environmental Quality under that certain first amended consent judgment dated July 19, 1996, and further authorizing the City Attorney to proceed immediately with a condemnation suit for acquisition of such easements.

RESOLUTION 98-08

Passed & Adopted

02-24-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing disbursement of city funds in the amount of one hundred and four thousand dollars (\$104,000) to the Sedona Historical Society, a non-profit organization, for the purpose of hiring labor, acquiring materials, equipment and machinery, and project management services in connection with the construction by said society of certain improvements at the Jordan Historical Park; instructing said society to place such city funds into a separate bank account until necessary labor, materials, equipment and machinery are purchased or acquired; and authorizing the Mayor to enter into a letter agreement with said association evidencing such disbursement into such a separate bank account.

RESOLUTION 98-09

Passed & Adopted

02-24-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, recognizing the significant and substantial contributions made by Silas Benson Birch, Jr. for and on behalf of the City and citizens of Sedona by establishing that the portion of SR 89A

located within the City limits of the City of Sedona shall hereinafter be designated as "Si Birch Memorial Highway".

RESOLUTION 98-10

Passed & Adopted

03-11-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, affirming its fair housing policy and restating its commitment to the principles of fair housing; describing actions it shall undertake to affirmatively further fair housing.

RESOLUTION 98-11

Passed & Adopted

03-11-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the City, to enter into a development agreement, pursuant to Arizona Revised Statutes §9-500.05, with Canyon Portal, L.L.C.; providing for the terms rules and regulations governing the planning, construction, operation, maintenance, and dedication to the public of public restroom facilities in the uptown area.

RESOLUTION 98-12

Passed & Adopted

03-24-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "The 1998 amendments to the Sedona City Code, Chapter 7: Building."

RESOLUTION 98-13

Passed & Adopted

04-14-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, adopting the United States Secretary of the Interior guidelines for historic preservation for the purpose and use as design criteria and guidelines in the City's review and evaluation of proposed rehabilitation and renovation of those building, structures and properties designated a historic landmarks or historic districts by the City of Sedona.

RESOLUTION 98-14

Passed & Adopted

04-14-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, amending the Sedona Community Plan for property described herein, from its present designation of Single Family Very Low Density to Open Space; providing that the Sedona Community

Plan Land Use Map shall be amended to reflect the change in designation; and providing for repeal of code provisions and of all Ordinances in conflict herewith.

RESOLUTION 98-15

Passed & Adopted

04-14-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, establishing the necessity and public purpose for permanent sanitary sewer easements and temporary construction easements, for the purposes of constructing, installing, building, operating and maintaining a sanitary sewer pipeline over, under and through such easements as part of the Group 3 Sewer Extension Project as mandated by the State of Arizona by and through the Department of Environmental Quality under that certain first amended Consent Judgment dated July 19, 1996, and further authorizing the City Attorney to commence with a proceeding in Eminent Domain and Condemnation for Acquisition of such easements where reasonably necessary.

RESOLUTION 98-16

Passed & Adopted

04-21-98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, constituting a notice of intent to adopt or assess development impact fees and establish as public record the terms of a proposed amendment to City of Sedona Land Development Code Articles 16, 17 and 18 (Development Impact Fees).

RESOLUTION 98-17

Passed & Adopted

04-28-98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona authorizing the Mayor to offer a bid not to exceed seven hundred thirteen thousand and eight hundred and twelve dollars (\$713,812) to acquire certain parcels of State Trust Land at Posse Grounds Park for the purpose of establishing, laying out, constructing and installing a public park and open space.

RESOLUTION 98-18

Passed & Adopted

04/28/98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving and authorizing the execution of the membership agreement and supplemental indemnity agreement of the Arizona Municipal Workers' Compensation Pool (AMWCP).

RESOLUTION 98-19

Passed & Adopted

04-28-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving and authorizing Southwest Risk Services to sign the application to the Industrial Commission of Arizona.

RESOLUTION 98-20

Passed & Adopted

04/28/98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, amending the Sedona Community Plan for property described herein, from its present designation of single family medium density to transitional; providing that the Sedona Community Plan Land Use Plan map shall be amended to reflect the change in designation; and providing for repeal of code provisions and of all Ordinances in conflict herewith.

RESOLUTION 98-21

Passed & Adopted

04-28-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of that certain Ordinance of the City of Sedona, Arizona, rezoning that property described herein from its present designation of RS-12 (Single family residential) to OP (Office/professional) and OP (Open space); establishing conditions of such rezoning; directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; repealing all Ordinances in conflict herewith, and providing penalties for the violation hereof.

RESOLUTION 98-22

Passed & Adopted

04-28-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, amending the Sedona Community Plan for property described herein, from its present designation of multi-family medium and high density residential and general commercial/lodging to general commercial/lodging; providing that the Sedona Community Plan Land Use map shall be amended to reflect the change in designation; and providing for repeal of code provisions and of all Ordinances in conflict herewith.

RESOLUTION 98-23

Passed & Adopted

04-28-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of that certain Ordinance of the City of Sedona, Arizona, rezoning that property described herein from its present designation of PD (Planned development

final site plan approved) to PD (Planned development final site plan amendment); establishing conditions of such rezoning; directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; repealing all Ordinances in conflict herewith, and providing penalties for the violation hereof.

RESOLUTION 98-24

Passed & Adopted

04/28/98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the City, to enter into a development agreement, pursuant to Arizona Revised Statutes §9-500.05 with Signature Resorts, Inc.; governing the conditions, terms and requirements for the future development of the subject property; and setting forth development rights and assurances on behalf of Signature Resorts, Inc.

RESOLUTION 98-25

Passed & Adopted

04-28-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the City, to enter into an amendment to that certain Development agreement by and between the City and Canyon Portal, L.L.C. pursuant to Arizona Revised Statutes §9-500.05; regarding the terms, rules and regulations governing the planning, construction, operation, maintenance, and dedication to the public of public restroom facilities in the uptown area.

RESOLUTION 98-26

Passed and Adopted

05-12-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona requesting that the Arizona Department of Transportation include and install bicycle lanes as part of the planning, construction, widening, and/or otherwise improving of SR 89A and SR 179; and that such bicycle lanes run along both directions of SR 89A from the Sedona City limits to the Cottonwood City limits and both directions from the SR 89A/ SR 179 intersection (The "Y") to U.S. 17.

RESOLUTION 98-27

Passed and Adopted

05-12-98

A Resolution of the City of the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of amendment to City of Sedona Code Article 3-4 (Purchasing).

RESOLUTION 98-28

Passed and Adopted  
05-12-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, supporting the re-establishment and restoration of Red Rock Crossing as an alternate route between SR 89A and SR 179.

RESOLUTION 98-29  
Passed & Adopted  
05-26-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental Agreement with the Sedona Fire District entitled "Intergovernmental Agreement between Sedona Fire District and City of Sedona (Sedona Police, Engineering and Wastewater Departments)," and providing authorization for the Mayor to execute said agreement.

RESOLUTION 98-30  
Passed and Adopted  
05-26-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, amending Resolution No. 92-14, procedures by which the Arts in Public Places program shall be implemented, and amending that certain public record attached to and incorporated in Resolution No. 92-14, entitled "Arts in Public Places Procedures".

RESOLUTION 98-31  
Passed and Adopted  
05-26-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, requesting that the Arizona Department of Transportation restrict the use of SR 89A through Oak Creek Canyon to trucks 50 feet in length or less.

RESOLUTION 98-32  
Passed & Adopted  
06-08-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona adopting an amendment to the Sedona Community Plan.

RESOLUTION 98-33  
Passed & Adopted  
06-09-98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona establishing as public record the terms of a proposed amendment to City of Sedona Land Development Code Articles 16, 17 and 18 (Development Impact Fees).

RESOLUTION 98-34  
Passed & Adopted  
06-09-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, adopting the budget for Fiscal Year 1998-1999.

RESOLUTION 98-35  
Passed & Adopted  
06-09-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona adopting certain core beliefs for the better government of the City of Sedona.

RESOLUTION 98-36  
Passed & Adopted  
06-23-98

A Resolution of the Mayor and council of the City of Sedona, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "The 1998 Amendments to the Tax Code of the City of Sedona, Arizona."

RESOLUTION 98-37  
Passed & Adopted  
06-23-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the City, to enter into a Development Agreement, pursuant to Arizona Revised Statutes § 9-500.05, with Fairfield Communities, Inc.; governing the conditions, terms and requirements for the future development of the subject property; and setting forth certain development rights and certain development commitments on behalf of Fairfield Communities, Inc.

RESOLUTION 98-38  
Passed & Adopted  
06-23-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of that certain ordinance of the City of Sedona, Arizona, rezoning that property described herein from its present designation of C-1 (General Commercial), RS-36 (Single-Family Residential), and RM-2 (Multi-Family Residential) to PD (Planned Development final site plan amendment); establishing conditions of such rezoning;



directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; repealing all ordinances in conflict herewith, and providing penalties for the violation hereof.

RESOLUTION 98-39

Passed & Adopted

07-14-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental Agreement with the Arizona Department of Transportation entitled "Intergovernmental Agreement Landscape Maintenance Between the State of Arizona and the City of Sedona", and regarding construction of a traffic signal at the intersection of Forest Road and SR-89A; and providing authorization for the City Manager to execute said agreement.

RESOLUTION 98-40

Passed & Adopted

07-14-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the renewal of the Intergovernmental Agreement with Yavapai County for the establishment of Unified Emergency Management; and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 98-41

Passed & Adopted

07-14-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona authorizing the execution and delivery of a ground lease, a city lease, a bond purchase contract, a continuing disclosure undertaking and a financial guaranty agreement; approving the execution and delivery by Sedona Wastewater Municipal Property Corporation of a ground lease, a City lease and a trust indenture; approving a preliminary official statement; approving the issuance by Sedona Wastewater Municipal Property Corporation of its Excise Tax Revenue Bonds, Series 1998, consisting of not to exceed \$36,000,000 principal amount of Series 1998 current interest bonds and not to exceed \$7,500,000 initial principal amount of Series 1998 Capital Appreciation Bonds, providing for the transfer of certain moneys for the payment thereof and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and declaring an emergency.

RESOLUTION 98-42

Passed & Adopted

07-28-98

A Resolution by the Mayor and Council of the City of Sedona, Arizona calling for a ban on the use of engine braking by vehicles traveling through the City of Sedona.

RESOLUTION 98-43

Passed & Adopted

07-28-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, amending Section 508 of the City of Sedona Employee Manual regarding Workers' Compensation Benefits.

RESOLUTION 98-44

Passed & Adopted

07-28-98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona establishing as public record the terms of a proposed amendment to City of Sedona Land Development Code Article 17 (Wireless Communications Facilities).

RESOLUTION 98-45

Passed & Adopted

08-11-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with Yavapai County for providing County Health Department services within the City of Sedona; and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 98-46

Passed & Adopted

09-08-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing the disposition of a surplus utility easement and authorizing the city manager to execute conveyance of said easement upon receipt of a successful bid.

RESOLUTION 98-47

Passed & Adopted

09-08-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the submission of an application for action zone initiative funding, including state community development block grant and/or home funds; certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State of Arizona CDBG and/or home programs; and

authorizing all actions necessary to implement and complete the activities outlined in said application.

RESOLUTION 98-48

Passed & Adopted

09-08-98

A Resolution of the Mayor and Council of the City of Sedona, Arizona, supplementing and amending Resolution No. 92-24, adopted by the Mayor and Council of the City of Sedona, Arizona on August 25, 1992; ratifying and confirming the dated dates of the Excise Tax Revenue Bonds, Series 1998, issued by Sedona Wastewater Municipal Property Corporation; and declaring an emergency.

RESOLUTION 98-49

Passed and Adopted

09-08-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona approving the form of equipment lease agreement with Zions First National Bank, Salt Lake City Utah; finding that it is in the best interest of the City of Sedona to enter into said agreement; and authorizing the execution and delivery thereof.

RESOLUTION 98-50

Passed & Adopted

09-08-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the city, to enter into a development agreement, pursuant of Arizona revised Statutes §9-500.05, with Canyon Portal, L.L.C.; regarding parking facilities in connection with improvements and renovations to the Canyon Portal Shops and Motel in uptown Sedona.

RESOLUTION 98-51

Passed & Adopted

09-22-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with the Yavapai County Flood Control District to provide funds to the city in the amount of two hundred thousand dollars (\$200,000) for flood control project work by the city; and provide for authorization for the Mayor to execute said agreement.

RESOLUTION 98-52

Passed & Adopted

09-22-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with the Arizona State Parks Board entitled "Arizona State Parks Board, Certified Local Government Participant Agreement" and providing authorization for the mayor to execute said agreement.

RESOLUTION 98-53

Passed & Adopted

10-13-98

A Resolution of the Mayor and council of the City of Sedona, Arizona, pursuant to City Code Section 11-4-3, approving and ratifying the erection of signs restricting parking and declaring an emergency.

RESOLUTION 98-54

Passed & Adopted

10/27/98

A Resolution of the Mayor and Council of the City of Sedona, Arizona establishing as a public record the terms of that certain Ordinance of the City of Sedona, Arizona rezoning that property described herein from its present designation of RS-18A (Single-Family Residential) and RS-12 (Single Family Residential) to CF (Community Facilities); establishing conditions of such rezoning; directing the amendment of the Zoning Map upon completion of all zoning conditions set forth herein; repealing all ordinances in conflict herewith, and providing penalties for the violation hereof.

RESOLUTION 98-55

Passed & Adopted

10/27/98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of a proposed amendment to the City of Sedona Land Development Code Article 2 (Definitions); Article 4 (Review Procedures); Article 5 (Districts and Boundaries); Article 6 (District Regulations); Article 7 (Subdivision Regulations); Article 9 (Development Standards); Article 10 (Design Standards); Article 11 (Sign Regulations); Article 12 (Nonconforming Situations); and Article 16 (development Impact Fees).

RESOLUTION 98-56

Passed & Adopted

10-27-98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of a proposed amendment to City of Sedona Land Development Code Section 629 (Lodging District).

RESOLUTION 98-57

Passed & Adopted  
10-27-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, establishing common bonds and principals for regional cooperation and coordination in land use planning and development decisions in the Verde Valley.

RESOLUTION 98-58  
Passed & Adopted  
11-10-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, amending article III of the City of Sedona Employee Manual (Employment).

RESOLUTION 98-59  
Passed & Adopted  
11-10-98

A Resolution of the Mayor and City Council of the City of Sedona, Arizona Authorizing the submission of an application for TEA-21 Grant Funding; authorizing the Mayor to sign said grant application on behalf of the City; and authorizing expenditures from the 1999 Capital Budget for matching funds.

RESOLUTION 98-60  
Passed & Adopted  
11-10-98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona authorizing the city manager to acquire certain parcels of private property for the purpose of establishing; laying out, constructing and installing a public street; establishing the public purpose and necessity for the acquisition of such private property; and authorizing the city manager to instruct the city attorney to file a complaint in condemnation when, in the city manager's opinion, the filing of a condemnation action is required to serve the public good.

RESOLUTION 98-61  
Passed & Adopted  
12-08-98

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, authorizing city manager to acquire a certain parcel of land in the Red Cliffs area commonly known as the Cleeve Property and/or an equivalent Red Cliffs parcel.